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The Director of Central Intelligence

Washington, D.C. 20505

OS REGISTRY
FILE CMC-2-5

Intelligence Community Staff

*D/ICS-85-7685
19 November 1985

MEMORANDUM FOR: CI/CM Task Force Members

FROM:

[redacted]
Chief, Community Counterintelligence Staff

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SUBJECT:

Draft Minutes of First CI/CM Task Force Meeting [redacted]

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Attached are draft minutes of the first CI/CM task force meeting held on 14 November 1985. Attendees are requested to provide comments/concurrence to me by COB 27 November 1985 [redacted] If comments are
not received by that date, the minutes will be considered final. [redacted]

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Attachment:
a/s

Regrade Unclassified when separated
from classified attachment

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**FIRST MEETING, CI/CM TASK FORCE
15 NOVEMBER 1985**

1. The first meeting of the CI/CM task force was held on 15 November 1985 in the White House Situation Room. A list of attendees is attached.

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2. The meeting was opened by the Chairman, David G. Major, Director of Intelligence and Counterintelligence Programs, National Security Council, at 1400. Mr. Major began by explaining that the purpose of the group is not to discuss the validity of the options set forth in NSDD-196 but to assure their implementation. He noted that the NSDD required three separate actions: implementation of the options, task force review of decisions affecting the aperiodic polygraph program, and task force assurance that any future issues referred to the NSC through the SIG-I structure are processed on a timely basis at the NSC level.

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3. Discussion was then held concerning the 12 options designed to control or limit the hostile intelligence presence:

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4. The meeting was closed at 1500. The Chairman has scheduled the next meeting for 18 December 1985 from 1500-1700 in the White House Situation Room. (The tentatively selected date of 17 December was changed due to a conflict.)

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ATTENDEES

MEMBERS

David G. Major, Chairman
Robert E. Lamb

[Redacted]

[Redacted]

John F. Donnelly

[Redacted]

Thomas DuHadway
James Nolan

[Redacted]

OBSERVERS

Douglas Mulholland
Ronald L. Fann
Lance Arnold
Leon Banker

[Redacted]

ORGANIZATION

NSC	
State	
CIA	25X1
CIA	25X1
OSD	
DIA (for JCS)	25X1
FBI	
OFM	
ICS	25X1
ICS	

ORGANIZATION

Treasury	
Army	
Navy	
Air Force	
NSA	25X1
NSA	
CIA	

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C/CCIS/ICS:dmf: [redacted]

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Distribution of D/ICS-85-7685 (w/att as shown)

- 1 - Dave Major, NSC, Chairman
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - John Donnelly, OSD
- 1 - [redacted] DIA (for JCS)
- 1 - Ronald Fann, OACSI/Army
- 1 - Lance Arnold, Naval Intel. Command
- 1 - Leon Banker, AFOSI
- 1 - [redacted] NSA
- 1 - [redacted] NSA
- 1 - Robert Lamb, State
- 1 - Mary Lawton, DoJ
- 1 - Thomas DuHadway, FBI
- 1 - James Nolan, OFM
- 1 - Douglas Mulholland, Treasury
- 1 - Douglas Riggs, Commerce
- 1 - [redacted]
- 1 - [redacted]
- 1 - ICS Registry
- 1 - CCIS subject
- 1 - C/CCIS chrono

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